

September 1, 2009

TO: Members of the MAG Street Committee

FROM: Eileen Yazzie, Transportation Program Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 8, 2009 - 1:00 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

A meeting of the MAG Street Committee has been scheduled for the time and place noted above. Members of the MAG Street Committee may attend the meeting either in person, by video conference or by telephone conference call. If you have any questions regarding the meeting, please contact Stephen Tate or Eileen Yazzie at 602-254-6300.

Please park in the garage under the building and bring your ticket as parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the MAG Street Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Stephen Tate or Jason Stephens at the MAG offices (602-254-6300). Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the May 12, 2009 Meeting Minutes</u>	2. Review and approve the minutes from the May 12, 2009 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>Report on the Development Status of ARRA Projects</u> At the meeting a status report will be presented on the development status of member agency ARRA projects. Member input will be sought on ways to better assess the development of ARRA projects, their potential to obligate by the Regional Council deadline of November 30, 2010, and potential means for addressing unobligated ARRA balances. The ARRA Status Report that is attached , please note, this status report is from July 2009 and projects may have progressed since then.	5. For information and discussion.

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| <p>6. <u>MAG Federally Funded Paving and Street Sweeper Project Development for the MAG TIP and Work Program</u></p> <p>At the meeting the schedule and process for reviewing applications for paving and street sweepers will be discussed. Please see attached schedule and excerpts from the Federal Fund Programming Guidelines.</p> | <p>6. For information and discussion</p> |
| <p>7. <u>MAG Committee Policy Changes</u></p> <p>Since the last meeting, MAG has adopted new policies regarding the organization and procedural requirements for technical MAG committees such as the Street Committee. These changes include a limitation on the terms of committee chairman and the requirement that committees have a vice chairman. At the meeting the changes will be discussed.</p> | <p>7. For information and discussion</p> |
| <p>8. <u>Work Plan for Updating HPMS and Federal Functional Classification of Roadways in the MAG Region</u></p> <p>At the meeting a schedule for the development of calendar year 2009 HPMS submission and the federal functional classification of roadways in the MAG region will be discussed. Major tasks to be covered in this schedule include: (1) the correction of data issues from the calendar year 2008 HPMS submission, (2) updating local mileage estimates, (3) submission of HPMS segment data, (4) update/revision of the functional classification of roadways, and (5) potentially, the development of a means to update the functional classification of roadways on a regular basis.</p> | <p>8. For information and discussion.</p> |
| <p>9. <u>Member Agency Update</u></p> <p>This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.</p> | <p>9. For information.</p> |
| <p>10. <u>Adjournment</u></p> | |